

**STATEMENT OF PROCEEDINGS  
FOR THE SPECIAL MEETING  
OF THE LOS ANGELES COUNTY CLAIMS BOARD  
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
ON  
MONDAY, JUNE 13, 2011, AT 2:00 PM**

Present: Chair John Naimo, Laurie Milhiser and John Krattli

1. **Call to Order.**
2. **Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.**

No members of the public addressed the Claims Board.

3. **Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code section 54956.9).**
  - a. **One Case – (Case Under Seal)**

Action Taken:

The Claims Board approved settlement of this matter. The substance of the settlement will be disclosed upon inquiry after the seal is lifted.

Vote: Unanimously carried  
Absent: None

4. **Report of actions taken in Closed Session.**

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

5. **Adjournment.**